

State of Texas

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Court Order

Collin County

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2021-2152-12-06

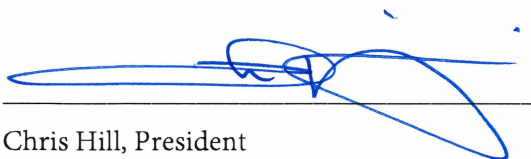
Health Care Foundation

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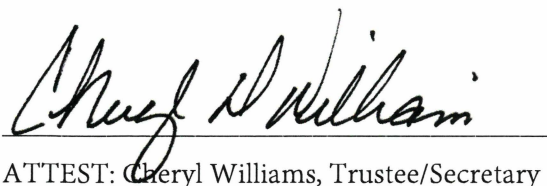
An order of the Collin County Health Care Foundation Board of Trustees approving an amendment to a contract.

The Collin County Health Care Board of Trustees hereby approves Amendment No. 1 to the lease agreement with Collin County Health Care Trust Foundation and Texoma Council of Governments for property located at 900 East Park Boulevard, Suite 155, Plano, Texas to extend the lease for three (3) years through and including January 14, 2025, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, December 6, 2021.

A blue ink handwritten signature, appearing to read "Chris Hill", is written over a horizontal line.

Chris Hill, President

A black ink handwritten signature, appearing to read "Cheryl Williams", is written over a horizontal line.

ATTEST: Cheryl Williams, Trustee/Secretary

LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS
COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Texoma Council of Governments (TCOG) herein called Lessee, entered into a lease agreement dated January 11, 2021, (the "Lease") covering the premises described as 900 E. Park Blvd., Suite 155, Plano, Texas 75074.

NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Effective January 15, 2022, extend the lease term for a period of three (3) years at the same terms and conditions. Base Rent for the Term is due and payable in monthly installments per month in advance as described: \$16.00 per square foot or \$415.31 the first month of the lease, \$757.33 at the first of each month for thirty-five months and \$342.14 for the final month in the lease.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:

Collin County Health Care Foundation

By: (Signature) _____

Chris Hill / President / Health Care Foundation

Date: 12-8-21

LESSEE:

Texoma Council of Governments (TCOG)

By: (Signature) _____

Name: (Printed) Eric M. Bridges

Title: Executive Director

Date: 11/16/2021